



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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BOARD OF COMMISSIONERS MEETING AGENDA

September 25, 2014
First Floor Conference Room
9:30 a.m.
100 Clawson Avenue
Housing Authority of Cochise County
Bisbee, AZ 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

- I. CALL THE MEETING TO ORDER/ROLL CALL**
- II. AGENDA APPROVAL**
- III. CALL TO THE PUBLIC –**
 - **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**
- IV. READING & APPROVAL OF MINUTES**

Meeting of August 21, 2014
- V. DEPARTMENT REPORTS**

2014 End of Year Financials
July and August 2014 Financials
Executive Director
- V. NEW BUSINESS**
 - I. Work Session for the Administrative Plan**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**

Board and staff members will meet for lunch. Nothing regarding the Housing Authority of Cochise County will be discussed.

Board of Commissioners

Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese